

Wiggin Memorial Library- Stratham NH

Minutes of the Board of Trustees Meeting Tuesday June 14, 2016

A regularly scheduled meeting of the Board of Trustees took place on Tuesday, June 14, 2016, at Wiggin Memorial Library. The meeting was called to order at 6:40 p.m. by Trustee and Interim Chair Terry Pollini. The following people were in attendance: Trustee Penny O'Sullivan, Trustee Terry Reardon Pollini, Trustee and Secretary Steve Simons, Alternate Trustee John Dozet and Library Director Lesley Kimball. Not in attendance were Trustee and Treasurer Connie Aubin-Adams, Trustee and Chair Lee Beauregard, Alternate Trustee Nate Clinard, and Alternate Trustee Kate Kim. Alternate Trustee John Dozet was appointed the replacement for Connie Aubin Adams.

- I. Guests and Welcomes and Announcements
There were no guests.

- II. Action Items
 - a) Approve May Minutes: The GrantStation subscription was \$99, not \$89 as reported. Steve Simons moved to approve the minutes as amended. Penny O'Sullivan seconded the motion. The motion was approved unanimously.
 - b) Approve Donations Received: There were no donations in May.

- III. Old Business
 - a) 300th Anniversary Parade-Float: There was no new information.
 - b) NHLTA Conference Recap: Penny O'Sullivan, Steve Simons, and Lesley Kimball discussed their involvement at the various workshops they attended.

- IV. New Business
 - a) Staff Appreciation Party: The picnic will be held at Penny O'Sullivan's beautiful front yard on Sunday, September 11.
 - b) Instagram: The Library is now on Instagram at Wigginlib.

- V. Reports
 - a) Treasurer's Report: Lesley Kimball presented the Treasurer's report in Connie Aubin-Adams' absence. Expenses are on track with the budget.
 - b) Fundraising Report: There were no reports in Connie Aubin-Adams' absence.
 - c) Director's Report: The report was presented with the following highlights:
 1. The programs BrainHQ, Lynda.com, and Mango Languages have been acquired and are available on the website.
 2. Adult Summer Reading Challenge: To promote the program, a fun game of Stratham Tic Tac Toe is being offered. Participants who complete the Stratham-themed tic tac toe board could win either a \$50 gift certificate to Water Street Books or a Kindle Fire.
 3. The library is now on Instagram as @wigginlib.

4. Lesley has applied to have a library booth at the Stratham Community Marketplace on 3 dates (July 16, August 27, October 1). The Board supports this activity.
- VI. Executive Session: An executive session was not required.
- VII. Next Meeting: Tuesday, July 12, 2016, 6:30 p.m.
- VIII. Adjournment
Steve Simons moved to adjourn the meeting. John Dozet seconded the motion and the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Steve Simons
Secretary and Trustee